

**Jefferson County Clerk**  
**Barbara A. Frank**

Audrey McGraw, Chief Deputy  
RoxAnne Witte, Deputy

Phone: (920) 674-8630  
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**Finance**

Brian Lamers, CPA  
Cindy Diestelmann  
Jayne Hintzmann  
Donna M. Miller  
Tammy Worzalla, CPA

**AGENDA**

**Board of Canvass**

**Thursday, December 1, 2016 – Saturday, December 3, 2016**

**Convening at 8:00 a.m.**

**Jefferson County Courthouse – Room 202  
311 S. Center Ave, Jefferson WI 53549**

The following business will be brought before the Board of Canvass for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board of Canvass, which may be inspected in the office of the County Clerk.

1. Call to Order and Certification of Compliance with the open meetings law.
2. Conduct Recount of the race for President of the United States from the Returns of the November 8, 2016 General Election.
  - Thursday, December 1, 2016, the Board of Canvass will convene and the recount will begin at 8:00 a.m.
  - Friday, December 2, 2016, the Board of Canvass will reconvene at 8:00 a.m.
  - Saturday, December 3, 2016, the Board of Canvass will reconvene at 8:00 a.m.
3. Adjournment

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*

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## AGENDA

### Board of Canvass

Monday, December 5, 2016 – Sunday, December 11, 2016

Convening at 8:00 a.m.

Jefferson County Courthouse – Room 202

311 S. Center Ave, Jefferson WI 53549

The following business will be brought before the Board of Canvass for continued initiation, discussion, deliberation, and possible formal action subject to the rules of the Board of Canvass, which may be inspected in the office of the County Clerk.

1. Call to Order and Certification of Compliance with the open meetings law.
2. Continue Recount of the race for President of the United States from the Returns of the November 8, 2016 General Election.
  - Monday, December 5, 2016, the Board of Canvass will reconvene at 8:00 a.m.
  - Tuesday, December 6, 2016, the Board of Canvass will reconvene at 8:00 a.m.
  - Wednesday, December 7, 2016, the Board of Canvass will reconvene at 8:00 a.m.
  - Thursday, December 8, 2016, the Board of Canvass will reconvene at 8:00 a.m.
  - Friday, December 9, 2016, the Board of Canvass will reconvene at 8:00 a.m.
  - Saturday, December 10, 2016 the Board of Canvass will reconvene at 8:00 a.m.
  - Sunday, December 11, 2016, the Board of Canvass will reconvene at 8:00 a.m. This meeting may be cancelled if the recount has been completed and the Board of canvass does not need to reconvene.
3. Adjournment

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*